2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2005 08:00 AM **Secretary of State** DOCUMENT # P37704 I.A. NAMAN + ASSOCIATES, INC. Principal Place of Business Mailing Address TWO GREENWAY PLAZA, 7TH FLOOR TWO GREENWAY PLAZA, 7TH FLOOR HOUSTON, TX 77046-0296 HOUSTON, TX 77046-0296 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE FEI Number Applied For 74-1690593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME BRASUELL, WALLACE 5 HILSHIRE OAKS CT STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77055 TITLE BARROW, THOMAS NAME 6702 CYPRESS VILLAGE DR. STREET ADDRESS CITY-ST-ZIP SUGAR LAND, TX 77479 TITLE VΡ NAME MARSHALL, WILLIAM H. STREET ADDRESS 3303 NORTH PARK DO NOT WRITE CITY-ST-ZIP MISSOURI CITY, TX 77469 IN THIS SPACE TITLE VΡ NAME JESKE, DOUG W

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP TITLE

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ACCRESS

NAME STREET ADDRESS 16803 CT. RD 931 PEARLAND, TX 77584

WILLIAMS, JOHN

16611 BLACKHAWK

MADGET, JAMES E.

FRIENDSWOOD, TX 77546

5812 TERWILLINGER WAY HOUSTON, TX 77056

VST

FILED